

Meeting Name: October Board Meeting

Meeting Start Time: 9:00 AM Eastern Daylight Time

Meeting Start Date: 10/25/2019

Meeting End Time: 5:00 PM Eastern Daylight Time

Meeting End Date: 10/25/2019

Meeting Location: 90 MacCorkle Avenue, South Charleston, WV

Agenda:

- I. Agenda Note: The Board will move through the agenda as time permits and as each item is completed. Please contact Margaret.E.Alston@wv.gov if you plan to attend to assure adequate seating is available.
 - A. The meeting is a public meeting except for portions held in executive session in compliance with the Open Meetings Act.
 - B. Streaming of the event or recording devices of any kind are not permitted during the meeting. No personal items should be left unattended or in the meeting room during executive sessions or breaks.
- II. Call to Order
- III. Quorum
- IV. Announcements and introductions of members, staff and guests
- V. Review of Mission

To promote and protect public health, safety, and welfare through the regulation of registered professional nurses and dialysis technicians.
- VI. Review and consideration of agenda
- VII. Review and consideration of minutes

Meeting dates: 6-7-19, 6-21-19, 7-17-19, 8-6-19, 8-29-19
- VIII. Open forum
- IX. Pre-licensure nursing education
 - A. Review and consideration of the National Council Licensure Examination for Registered Nurses (NCLEX-RN)

1. 2019 2nd quarter NCLEX-RN results
 2. 2019 3rd quarter NCLEX-RN results
- B. Review and consideration of Accreditation Commission for Education in Nursing (ACEN) Notification to constituents for program withdrawals and closing and substantive change actions
- C. Review and consideration of Commission on Collegiate Nursing Education (CCNE) Board of Commissioners actions
- D. Review and consideration of national nursing accredited pre-licensure nursing education programs
1. Accreditation Commission for Education in Nursing (ACEN)
 - a. Alderson Broaddus University baccalaureate degree programs annual report and Higher Learning Commission (HLC) notice letter and HLC visit notice report
 - b. Bluefield State College associate degree programs annual report
 - c. Blue Ridge Community & Technical College associate degree program annual report
 - d. BridgeValley Community & Technical College associate degree programs annual report
 - e. Davis & Elkins College associate degree programs annual report
 - f. Eastern West Virginia Community & Technical College associate degree program annual report
 - g. Fairmont State University associate degree programs annual report and nurse administrator notification report
 - h. Marshall University baccalaureate degree programs annual report
 - i. Southern West Virginia Community & Technical College associate degree nursing program annual report and administrator notification report
 - j. St. Mary's Medical Center Marshall University cooperative associate degree program annual report
 - k. University of Charleston associate degree programs annual report

1. University of Charleston baccalaureate degree program annual report
- m. West Virginia Northern Community College associate degree nursing programs annual report and nurse administrator change report
- n. West Virginia University Parkersburg associate degree programs annual report
2. Commission on Collegiate Nursing Education (CCNE)
 - a. Shepherd University baccalaureate degree program annual report and nurse administrator notification report
 - b. West Liberty University baccalaureate degree programs annual report
 - c. West Virginia University baccalaureate degree programs annual report
 - d. West Virginia Wesleyan College baccalaureate degree program annual report
 - e. Wheeling University baccalaureate degree programs annual report, university name change report, administrator notification report and substantive change report
- E. Review and consideration of non-national nursing accredited pre-licensure nursing education programs
 1. Davis & Elkins College baccalaureate degree program annual report
 2. Salem University associate degree program annual and progress report
 - a. Program approval request of substantive changes to course descriptions, program learning outcomes and course learning objectives
 - b. Program request for an increase in number of calendar year admissions and cohorts
 3. West Virginia Junior College associate degree programs
 - a. Morgantown campus annual report and progress report
 - b. Charleston campus annual report and progress report

- c. Bridgeport campus - new program application for an associate degree nurse education program
 - 4. West Virginia State University - new program application for a baccalaureate degree nurse education program
 - 5. Calendar year 2020 program evaluation visits
 - a. Salem University associate degree program
 - b. West Virginia Junior College associate degree programs
- X. Review and consideration of dialysis technicians
- XI. Review and consideration of finance & budget
 - A. Purchase card expenditure reports
 - B. Expenditures to date
- XII. Review and consideration of legislation
 - Rules in process for 2020 Legislative Session
 - A. 19CSR03
 - Agency approved & awaiting Legislative Committee review
 - B. 19CSR15
 - 19CSR15 Legislative committee modified - need board acceptance of modifications.
- XIII. Review and consideration of nurse health programs
 - A. WV Restore report
 - B. Nursing health outreach report
 - This will be a presentation by the Nurse Health Outreach Coordinator.
- XIV. Review and consideration of Executive Director Report
 - This will be a presentation by the Executive Director.
- XV. Review and Consideration of committee reports
 - A. Practice
 - B. Discipline Review
- XVI. Review and consideration of meetings to attend
 - None at this time
- XVII. Reports of meetings attended
 - NCSBN sponsored meetings

Board attended meetings

Staff attended meetings

XVIII. Miscellaneous

XIX. Adjourn

XX. Debrief (closed to the public)